



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** March 9, 2011  
**TO:** Wisconsin Retirement Board  
**FROM:** Cindy Gilles, Board Liaison  
**SUBJECT:** Appointment of Wisconsin Retirement Board Members to Employee Trust Funds Board

You will be choosing two Board members to represent the Wisconsin Retirement Board (WR) on the Employee Trust Funds (ETF) Board. Members currently serving in these positions include Wayne Koessl and John David.

For the first position, membership requirements are:

**§ 15.16 (1)(b)1:** Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant).

Therefore, members eligible include:

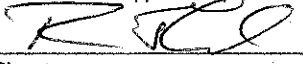
- Jamie Aulik
- John David
- Wayne Koessl
- Herb Stinski

For the second position, membership requirements are:

**§ 15.16(1)(b):** Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.

Therefore, members eligible include: All WR Board members

Reviewed and approved by Robert Conlin, Deputy Secretary.

 3/9/11  
Signature Date

Board	Mtg Date	Item #
WR	3.10.11	4